

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 27, 2018

Pledge of Allegiance

Approval of the minutes of September 18, October 16, October 30, 2018 General Session, and the minutes of October 4, 2018 Briefing Session.

1. AUDITOR

Resolution No. 0800-18

Resolution approving ten contract extensions for mediation services. (\$175,000.00)(Auditor)

2. EMERGENCY MANAGEMENT AGENCY

Resolution No. 0801-18

Resolution authorizing the adoption of The Franklin County Natural Hazards Mitigation Plan (Emergency Management Agency)

3. DRAINAGE ENGINEER

Resolution No. 0802-18

Resolution approving a ditch maintenance petition for Villages at Jefferson Run Phase 6, Jefferson Township, Franklin County, Ohio (Drainage Engineer)

4. ENGINEER

Resolution No. 0803-18

Resolution authorizing settlements to utility providers for damage claims due to equipment accidents involving Franklin County Engineer's Office employees (\$3,777.97)(Engineer)

Resolution No. 0804-18

Approval of the Villages at Jefferson Run Phase 6 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer)

5. RECORDER

Resolution No. 0805-18

Resolution authorizing the set aside for the Recorder's Technology Fund for calendar year 2018. (Recorder)

6. SHERIFF

Resolution No. 0806-18

Resolution authorizing a settlement to Kristie Turner for a disputed vehicle damage claim due to an auto accident involving Franklin County Sheriff's Deputy (\$694.39)(Sheriff)

7. TREASURER

Resolution No. 0807-18

Resolution authorizing a contract with MAPSYS, Inc. to provide requested enhancements to the Franklin County Treasurer application (FCTS) (\$47,960.00)(Treasurer)

8. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 0808-18

Resolution authorizing a transfer of non-general fund appropriations related to capital expenses. (Franklin County Children Services)

9. JOB AND FAMILY SERVICES

Resolution No. 0809-18

Resolution approving a subaward agreement with The Center for Healthy Families, Inc., for teen parenting and pregnancy prevention services (\$290,000.00)(Job and Family Services)

Resolution No. 0810-18

Resolution approving a contract with Access 2 Interpreters LLC for the interpretation and translation services (\$2,000,000.00)(Job and Family Services)

Resolution No. 0811-18

Resolution approving a subaward agreement with Action for Children for quality early learning program services (\$300,000.00)(Job and Family Services)

Resolution No. 0812-18

Resolution approving a subaward agreement with Action for Children for quality early learning program services (\$130,000.00)(Job and Family Services)

Resolution No. 0813-18

Resolution approving a subaward agreement with Columbus Urban League for the Transitions Program (\$265,000.00)(Job and Family Services)

Resolution No. 0814-18

Resolution approving a subaward agreement with the Educational Service Center of Central Ohio, on behalf of Franklin County Family and Children First Council, for trauma informed care programming (\$1,388,000.00)(Job and Family Services)

Resolution No. 0815-18

Resolution approving a subaward agreement with the Godman Guild Association for workforce development services (\$104,000.00)(Job and Family Services)

Resolution No. 0816-18

Resolution approving a subaward agreement with the Mid-Ohio Foodbank for the purchase and distribution of food to Franklin County soup kitchens, food pantries and emergency shelters (\$100,000.00)(Job and Family Services)

Resolution No. 0817-18

Resolution approving a subaward agreement with the National Alliance on Mental Illness Franklin County for the Franklin County Youth Council (\$65,000.00)(Job and Family Services)

Resolution No. 0818-18

Resolution approving a subaward agreement with Ohio Association of Foodbanks for employment training and services (\$600,000.00)(Job and Family Services)

Resolution No. 0819-18

Resolution approving a subaward agreement with Partners Achieving Community Transformation dba PACT for educational programming and parent support services (\$140,000.00)(Job and Family Services)

Resolution No. 0820-18

Resolution approving two subaward agreements with the Columbus Urban League and Dress for Success Columbus for Workforce Suiting Programs (\$125,000.00)(Job and Family Services)

10. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0821-18

Review of petition to annex 1.957 +/- acres from Franklin Township to the City of Columbus Case #ANX-23-18 (Economic Development and Planning)

Resolution No. 0822-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Marie Penrod at 2408 Northglen Dr. Columbus, Ohio 43224 (Economic Development and Planning)

Resolution No. 0823-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Paul Pilkington at 2170 Melrose Ave Columbus, Ohio 43224 (Economic Development and Planning)

Resolution No. 0824-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Gary and Gail Foulke at 1767 Stouder Dr Reynoldsburg, Ohio 43068 (Economic Development and Planning)

Resolution No. 0825-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Louis and Wanda Haines at 354 Kessler St Groveport, Ohio 43125 (Economic Development and Planning)

Resolution No. 0826-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Maelana Crockett at 4648 Burkeshire Dr Columbus, Ohio 43232 (Economic Development and Planning)

Resolution No. 0827-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Constance Turley at 4284 Mayflower Blvd. Whitehall, Ohio 43123 (Economic Development and Planning)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0828-18

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No. 0829-18

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction. (Public Facilities Management)

Resolution No. 0830-18

Resolution authorizing a Contract Agreement with OCP Contractors, Inc. to perform Acoustical and Drywall Work activities associated with the construction of the Franklin County Corrections Center. (\$5,337,770.00)(Public Facilities Management)

12. PURCHASING

Resolution No. 0831-18

Resolution approving purchases for various Franklin County agencies (\$1,191,272.01)(Purchasing)

JOURNALIZATIONS